

Tuesday, March 8, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Pastor Dee Cooper, Brentwood Presbyterian Church, Los Angeles
(3).

Pledge of Allegiance led by Sylvester Warsaw, Sr., Commander, Sammy Davis Post
No. 784, The American Legion (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

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Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer,
and designated staff

Employee Organization(s) for represented employees: The Coalition of County
Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and
Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California;
Association of Public Defender Investigators; and Los Angeles County Association of
Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of plaque to Coach Ken Carter, motivational speaker, author, life coach,
Founder and Chairman of the Board of the Coach Carter Foundation, which
develops, promotes and provides education, training and mentoring programs
for minority youths, as arranged by Supervisor Burke.

Presentation of scrolls to the members of the Los Angeles County Fire Department's
Urban Search and Rescue Team who are being recognized for their selfless and
dedicated efforts to assist the victims of the South Asia Tsunami Disaster in
December 2004, as arranged by Supervisors Yaroslavsky and Antonovich.

Presentation of scroll to Dr. Ron Leon, Heidi Gallegos, and Nancy Ballentyne from
the Rowland Unified School District in celebration of "Safe Communities Week" and
presentation of certificates to the winning students of the annual peechee folder
drawing contest, as arranged by Supervisor Knabe.

Presentation of scroll to David Baum, President of the Academy of California
Adoption Lawyers, as he joins the Board in declaring March 13, 2005 as "Magic of
Adoption Day," as arranged by Supervisor Antonovich.

Presentation of scrolls to the children of the Department of Children and Family
Services' "Enrichment Plus" program who are being recognized for most improved
academic achievement, best academic achievement and best education alliance, as
arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Outstanding Teacher, Senior Division Champions and Runners-Up as well as the Junior Division Champions and Runners-up of the Constitutional Rights Foundation's 27th Annual Los Angeles County Mock Trial Competition, as arranged by Supervisor Molina. (05-0019)

S-1.

11:00 a.m.

-
Report by the Director of Public Health on the current status of preparations by the Department of Health Services, working with the State and the Federal Centers for Disease Control and Prevention, for the arrival of the West Nile Virus in Los Angeles County, including the ongoing collaborative efforts for surveillance and mosquito control with the mosquito and vector control districts, and coordination efforts of the Public Health Speakers Bureau to City Councils, Town Councils and other community organizations in the cities, as requested by Supervisor Antonovich at the meeting of February 15, 2005. (05-0577)

AFTER DISCUSSION, THE REPORT WAS RECEIVED AND FILED.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Reports](#)

Absent:

None

Vote:

Unanimously carried

**S-
2.**

11:30 a.m.

-
Consideration of and action regarding report from Navigant Consulting, Inc., and the Chief Administrative Officer on the membership of the King/Drew Medical Center Hospital Advisory Board and related issues, as requested by the Board at the meeting of February 22, 2005. (Relates to Agenda Item A-3) (05-0657)

VERBAL REPORT WAS GIVEN BY KAE ROBERTSON, MANAGING DIRECTOR, NAVIGANT CONSULTING, DAVID E. JANSSEN, CHIEF ADMINISTRATIVE OFFICER, AND DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES, ON THE PROPOSED MEMBERSHIP OF THE KING/DREW MEDICAL CENTER HOSPITAL ADVISORY BOARD AND RELATED ISSUES.

AFTER DISCUSSION, THE CHAIR ORDERED A DIVISION OF THE QUESTION AT THE REQUEST OF SUPERVISOR ANTONOVICH.

THE BOARD APPROVED THE ADDITION OF KATHY OCHOA, REPRESENTATIVE OF SEIU LOCAL 660, TO THE SLATE OF NOMINEES FOR THE KING/DREW MEDICAL CENTER HOSPITAL ADVISORY BOARD.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

THE BOARD FURTHER TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE APPOINTMENTS, AS PROPOSED BY NAVIGANT, FOR MEMBERSHIP OF THE KING/DREW MEDICAL CENTER HOSPITAL ADVISORY BOARD (HAB), INCLUDING THE ADDITION OF KATHY OCHOA, REPRESENTATIVE OF SEIU LOCAL 660;**
- 2. AUTHORIZED THE DIRECTOR OF HEALTH SERVICES TO REIMBURSE HAB MEMBERS, AS APPROPRIATE, FOR TRAVEL COSTS AND RELATED EXPENSES, IN ACCORDANCE WITH THE COUNTY'S ESTABLISHED GUIDELINES FOR SUCH COSTS; AND**
- 3. ALLOWED FOR SUBMISSION OF NAMES FOR ADDITIONAL PROPOSED MEMBERS OF THE HAB, FOR APPROVAL NO LATER THAN THE BOARD MEETING OF MARCH 29, 2005.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

SANITATION DISTRICT NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 8, 2005

9:30 A.M.

1. Recommendation: Approve Departmental invoices as follows:

	<u>November</u>	<u>December</u>	<u>January</u>
District 27 (3)	\$11,814.53	\$3,640.39	\$3,742.65
District 35 (5)	162.81	179.46	192.46 (05-0620)

2. Recommendation: Receive and order filed the Comprehensive Annual Financial Report for fiscal year 2003-2004 (both Districts). (05-0622)
3. Recommendation: Adopt amended Conflict of Interest Code (both Districts). (05-0623)

[See Supporting Document](#)

4. Recommendation: Approve minutes of the regular meetings held December 14, 2004 (both Districts). (05-0619)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION**

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 8, 2005

9:30 A.M.

- 1-D. Recommendation: Approve and authorize the Executive Director to execute one-year Copier Paper, Specialty Paper and Miscellaneous Printing Supplies agreements with Keldon Paper Company and Kirk Paper, Packaging & Graphics (Vendors) to provide copier paper, specialty paper and miscellaneous printing supplies on an as-needed basis, using a maximum aggregate amount of \$41,500, included in the Commission's approved Fiscal Year 2004-05 budget, effective upon execution by all parties; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 5-H) (05-0634)

Execute amendments to the one-year agreements to extend the time of performance for a maximum of two years, in one-year increments and to increase the total amount of compensation for the second and third years to a maximum aggregate amount of \$86,400 and \$90,700 respectively;

Receive from the Housing Authority a total of up to \$125,400 for the Housing Authority's share of copier paper, specialty paper and miscellaneous printing supplies received from the Vendors under all three years of the agreements, if fully extended, comprised of \$27,000 for the first year, \$48,000 for the second year and \$50,400 for the third year; and

Increase compensation under the agreements by a maximum aggregate amount of \$10,930 for any unforeseen costs and projects, for all three years of the agreements.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 8, 2005
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with HM Carpet, Inc. in amount of \$131,725, for replacement of the carpet in the breezeways with rubber tiles and the replacement of carpet and vinyl composition tile (VCT) in the senior community center with new VCT at the Carmelitos Seniors housing development, located at 761 and 817 Via Carmelitos in the City of Long Beach (4), effective upon issuance of the Notice to Proceed, not to exceed 30 days following the date of Board approval; also authorize the Executive Director to use a total of \$131,725 in Community Development Block Grant (CDBG) funds allocated to Fourth Supervisorial District; approve Contract change orders in an amount not to exceed \$26,345 for unforeseen project costs, using \$18,925 in CDBG funds and \$7,420 in Capital Funds; and find

that the project is exempt from the provisions of the California Environmental Quality Act. (05-0624)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Award and authorize the Executive Director to execute construction contract with Ryco Construction, Inc. in amount of \$431,134, for demolishing 220 existing sheds and erecting new sheds on the existing concrete pads at the Harbor Hills housing development, located at 26607 S. Western Ave., in the City of Lomita (4), effective upon issuance of the Notice to Proceed, not to exceed 30 days following the date of Board approval; also authorize the Executive Director to use a total of \$196,020 in Community Development Block Grant funds allocated to Fourth Supervisorial District and a total of \$235,114 in Capital Fund Program funds; approve contract change orders in an amount not to exceed \$86,227 for unforeseen project costs, using Capital Fund Program funds; and find that the project is exempt from the provisions of the California Environmental Quality Act. (05-0628)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with CWS Systems, Inc. in amount of \$244,231, for completion of dwelling structure improvements at the Villa Nueva Rental Housing Construction Program family housing development, located at 658-676 S. Ferris Ave., in the unincorporated area of the County (1), effective upon issuance of the Notice to Proceed, not to exceed 30 days following the date of Board approval; also authorize the Executive Director to use a total of \$244,231 in

Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District; approve contract change orders in an amount not to exceed \$17,848 for unforeseen project costs using CDBG funds; and find that completion of the project is exempt from the provisions of the California Environmental Quality Act. (05-0630)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with Cooper Roofing Services, Inc. in amount of \$116,277.77, for roofing replacement at six family housing developments, located in the unincorporated area of the County (1 and 2), effective upon issuance of the Notice to Proceed, not to exceed 30 days following the date of Board approval; also authorize the Executive Director to use a total of \$116,277.77 in Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; approve contract change orders in an amount not to exceed \$29,069.44 for unforeseen project costs using Capital Fund Program funds; and find that the project is exempt from the provisions of the California Environmental Quality Act. (05-0632)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 5-H.** Recommendation: Approve the expenditure of an aggregate of up to \$125,400 for copier paper, specialty paper and miscellaneous printing supplies provided to the Housing Authority under the one-year Copier Paper, Specialty Paper and Miscellaneous Printing Supplies agreements with two one-year extensions, between the Community Development Commission and Keldon Paper Company and Kirk Paper, Packaging & Graphics; authorize the Executive Director to transfer to the Commission up to \$125,400 for its share of copier paper, specialty paper and miscellaneous printing supplies received from the vendors under all three years of the agreements, if fully extended, comprised of approximately \$27,000 for the first year,

\$48,000 for the second year and \$50,400 for the third year, and to use for this purpose funds included in the Housing Authority's approved Fiscal Year budgets; also approve the expenditure of additional funds to a maximum aggregate amount of \$10,930 for all three years of the agreements for any unforeseen costs and projects; and authorize the Executive Director to transfer to the Commission a maximum aggregate amount of \$10,930 for this purpose. (Relates to Agenda No. 1-D)
(05-0633)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6-H. Recommendation: Approve minutes of the meeting of the Housing Authority for the month of January 2005. (05-0615)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 8, 2005
9:30 A.M.**

1-F. Recommendation: Approve minutes for the meeting of the Public Works Financing Authority for the month of January 2005. (05-0612)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MARCH 8, 2005

9:30 A.M.

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of January 2005. (05-0613)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-0646)

Supervisor Burke

Carrie L. Elam+, Narcotics and Dangerous Drugs Commission
Hayward M. McNeill, M.P.H.+, Los Angeles County Mental Health
Commission; also waive limitation of length of service requirement pursuant
to County Code Section 3.100.030A

Supervisor Knabe

Tirso A. Baldemor+, Los Angeles County Veterans' Advisory Commission;
also waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A
Deone Colbary+, Library Commission; also waive limitation of length of
service requirement pursuant to County Code Section 3.100.030A
Reverend Gary Michael Kinzer, II. M.A., M. DIV., Los Angeles County Mental
Health Commission
Charlotte Lesser+, Commission for Women; also waive limitation of length of
service requirement pursuant to County Code Section 3.64.050B
Phil A. Pennington+, Los Angeles County Beach Commission; also waive
limitation of length of service requirement pursuant to County Code Section
3.100.030A

APPROVED

Absent: None

Vote: Unanimously carried

2.

Recommendation as submitted by Supervisor Yaroslavsky: Approve introduction,
waive reading and adopt an ordinance amending the County Code, Title 11 - Health
and Safety, adding subsection G to Section 11.64.030 to ban smoking on public
beaches, exclusive of public parking areas. (Relates to Agenda No. 47) (05-0640)

**APPROVED AS AMENDED TO REQUEST THE SHERIFF AND FIRE CHIEF TO
REPORT BACK IN NINE MONTHS ON ITS ENFORCEMENT ACTIVITIES OF THIS
ORDINANCE.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisors Knabe and Antonovich: Authorize the Director of Internal Services to send a five-signature letter to the cities within Los Angeles County, the counties served by local gas and electric utilities, and selected agencies within the County, to request that local governments and agencies complete the energy survey and attend the one-day energy workshop tentatively scheduled for April 20, 2005, hosted by Los Angeles County. (05-0653)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Request the Board to enter into a friendship relationship with Lazio Region, Republic of Italy, and to execute the Memorandum of Understanding (MOU) submitted by President Storace of Lazio Region; and instruct the Chief of Protocol to establish and provide staff support to a committee, to be chaired by Joseph L. Ventress, to work with the International Trade Division of the Los Angeles Area Chamber of Commerce to encourage and facilitate business/trade contracts and cooperation, tourism and trade missions between the County of Los Angeles and Lazio Region, and to raise private funding for and manage all projects and activities required to fulfill the obligations of the MOU between the County of Los Angeles and Lazio Region; also invite individuals who represent diverse fields, disciplines and endeavors to serve on the committee. (05-0645)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Declare March 7 through 12, 2005 as "Safe Communities Week" throughout Los Angeles County; and encourage all citizens, government agencies, public and private institutions, and businesses to increase their participation in their community's crime prevention efforts to improve the quality of life for all. (05-0651)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Reestablish the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the death of Sharon Anne Santos, whose body was discovered in the trunk of her black Honda Accord in Chinatown on September 2, 2004, after last being seen leaving Warner Brothers Studios in Burbank on the evening of August 17, 2004. (04-2478)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Proclaim March 13, 2005 as "Magic of Adoption Day" throughout Los Angeles County; and encourage all residents of the County to support adopted children, adoptive parents and adoption professionals. (05-0650)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$875, excluding the cost of liability insurance, for use of Departments 2, 3, 4, 6, and 9 of the Stanley Mosk Courthouse on March 24, 2005, for a free legal education program entitled, "15th Annual Family Law Walk-Thru Program for New Attorneys, Paralegals, Law Students, Licensed Document Assistants and Legal Office Staff"

co-sponsored by the Los Angeles Superior Court and the Los Angeles County Bar Association. (05-0655)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$320, excluding the cost of liability insurance, for use of Vasquez Rocks Regional Park for the Family Community Church of Agua Dulce's Easter Sunrise Service, to be held March 27, 2005. (05-0643)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of County Parking Lot 10 for the Friends of the Los Angeles County Law Library's reception honoring Justice Norman L. Epstein at the Mildred L. Little Building on March 9, 2005. (05-0656)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Approve minutes for the January 2005 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (05-0611)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 14

12. Recommendation: Authorize the Chief Administrative Officer to execute master agreements with The Luckman Partnership and Rachlin Architects to provide as-needed design services to the Chief Administrative Office, Real Estate Division, for a term of one year, with a one-year renewal option, at a cost not to exceed \$200,000 per year per firm, for a total of \$400,000 per firm; and authorize the Chief Administrative Officer to exercise renewal options. (05-0602)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve Successor Memoranda of Understanding for a term ending September 30, 2006 with employee representation Units 311 (Registered Nurses) and 312 (Supervising Registered Nurses); approve related recommendations pertaining to non-represented nurses; instruct the Auditor-Controller to make payroll system changes necessary to implement recommendations; also approve introduction of ordinance amending various sections related to the implementation of provisions negotiated with Registered Nurses and to the extension of such provision to non-represented nursing classifications. (Relates to Agenda No. 42) (05-0641)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Approve amendment to Memorandum of Understanding (MOU) with Unit 612 (Supervisory Peace Officers) to extend the term of the MOU to January 31, 2005, and approve Successor MOU for a term ending January 31, 2008 to provide a 3% salary adjustment on April 1, 2005 and a 2% salary adjustment on December 1, 2005; approve related changes for non-represented peace officers; also approve introduction of ordinance amending the mutual agreement between the parties to extend the ending dates of the existing MOU to cover the period while the parties were engaged in protracted negotiations. (Relates to Agenda No. 43) (05-0648)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

CHILDREN'S PLANNING COUNCIL 15

15. Recommendation: Adopt recommendations to enhance implementation of the "Safely Surrender Baby Law," to eventually reach the goal of zero babies abandoned in the County of Los Angeles, and instruct the County agencies named in the recommendations to provide the necessary information required for the report; also instruct the Chief Administrative Officer, in consultation with the Children's Planning Council and the Interagency Council on Child Abuse and Neglect to report back to the Board every six months for the next eighteen months on the progress in implementing the recommendations, as requested by the Board at the meeting of January 11, 2005. (05-0274)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMISSION ON JUDICIAL PROCEDURES 16

16. Recommendation: Authorize the Executive Officer of the Board in conjunction with the Commission to submit a grant application to the U.S. Department of Justice, Office of Justice Programs Safe Havens: Supervised Visitation and Safe Exchange Grant Program, to pilot the Supervised Custody Exchange project for families affected by domestic violence in two Sheriff's Department stations; and designate the Countywide Criminal Justice Coordinating Committee to administer the grant funds. (05-0654)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CONSUMER AFFAIRS (4) 17 - 18

17. Recommendation: Approve introduction of ordinance extending the term of the cable television franchise granted to Comcast of California I, LLC, for the unincorporated areas of Claremont (5), through September 30, 2006, eliminating a self-imposed County distribution of franchise fees requirement; and find that this extension is exempt from the California Environmental Quality Act. (Relates to Agenda No. 45) (05-0629)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve introduction of ordinance extending the term of the cable television franchise granted to Comcast of Newhall Inc., for an unincorporated Saugus area (5), through September 30, 2006, eliminating a self-imposed County distribution of franchise fees requirement; and find that this extension is exempt from the California Environmental Quality Act. (Relates to Agenda No. 46) (05-0626)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 19

19. Recommendation: Authorize the District Attorney to accept continuing grant funds from the Governor's Office of Emergency Services, Criminal Justice Programs Division for the Vertical Prosecution Program in amount of \$678,017, to provide enhanced prosecution of Major Narcotics Vendors and Elder Abuse cases effective July 1, 2004 through June 30, 2005; and authorize the District Attorney to serve as Project Director and to execute and approve any revisions to the grant award agreement that do not affect the net County cost of the agreement. (05-0593)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 20 - 22

20. Recommendation: Approve and authorize the Director to execute amendment to agreement with Mt. San Antonio College/Regional Health Occupations Resource Center, to increase the County maximum amount by \$257,273 from \$1,492,000 to \$1,749,273, funded by State Workforce Investment Act funds and County funds at a ratio of 2-to-1, and to extend the term to June 30, 2007, effective upon Board approval; also authorize the Director to reallocate unspent funds from one nurse training program to another, not to exceed the County maximum obligation. (05-0601)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and instruct the Director to sign amendment to agreement with St. Francis Medical Center (2), to change the method of payment from \$85 per treatment to a flat rate of \$3,650 per case for a full range of radiology-related services to patients referred from Harbor-UCLA Medical Center and to extend the term of the agreement for an additional 12 months, with a maximum annual obligation of \$408,800, effective upon Board approval through June 30, 2006. (05-0605)

CONTINUED ONE WEEK TO MARCH 15, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

22. Recommendation: Approve and authorize the Director to offer and execute form amendments to agreements with ten non-County Trauma Center Service hospital providers, to reallocate funding for emergency care for Medi-Cal beneficiaries, following signature by authorized representatives of each hospital, in order to maintain the Los Angeles County Trauma Hospital System, with no net County cost, effective upon Board approval through June 30, 2005. (05-0588)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 23

23. Office of Public Safety's recommendation: Approve and instruct the Chair to sign amendment to agreement for as needed security services with Prudential Security Services, Inc., to extend the agreement for six months, on a month-to-month basis from April 24, 2005 through October 24, 2005, pending completion of the Request for Proposal (RFP) process, and to make appropriate amendments to add or modify various Board mandated provisions; also authorize the Chief, Office of Public Safety, to execute amendments to extend the respective terms of six existing as needed agreements between the County and security contractors for six months, on a month-to-month basis from April 24, 2005 through October 24, 2005, pending completion of the RFP process and award of new contracts by the Board, and to make appropriate amendments to add or modify various Board mandated provisions. (05-0483)

APPROVED; ALSO APPROVED AGREEMENT NO. 73341, SUPPLEMENT 1

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 24

24. Recommendation: Authorize the Director to prepare and execute a new Out-of-State Child Placement Mental Health Services agreement with Devereux Glenholme for Fiscal Years 2004-05, 2005-06, and 2006-07, for a total budgeted amount of \$7.6 million, to provide specialized mental health treatment to severely emotionally disturbed children, adolescents, and their families who reside throughout the County; with services reimbursed on an as-needed basis, effective upon Board approval with two automatic one-year renewal periods; also approve the standard Out-of-State Child Placement Mental Health Services Agreement format; and authorize the

Director to prepare and execute future amendments to the Out-of-State Child Placement Mental Health Services Agreement with Devereux Glenholme provided that the County's total payments to contractor under each agreement for each fiscal year shall not exceed an increase of 20% from applicable revised Daily Rate, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (05-0616)

CONTINUED ONE WEEK TO MARCH 15, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

PROBATION (1) 25

25. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with Simpson & Simpson Business and Personnel Services, at an estimated annual cost of \$486,000, to provide clerical services at Barry J. Nidorf Juvenile Hall, effective April 13, 2005 through April 12, 2006, with an option to renew for four additional 12-month periods; authorize the Interim Chief Probation Officer to extend the contract term for four additional 12-month periods and to execute contract amendments not to exceed 10% of the contract price and/or 180 days to the period of performance. (05-0618)

APPROVED; ALSO APPROVED AGREEMENT NO. 75241

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 26

26. Recommendation: Approve and authorize the Director to execute an agreement with Golden Wings Academy to provide child care services at Department of Public Social Services' Exposition Park Child Care Center located on-site at the Exposition Park District Office at 1024 West 38th Street, effective April 1, 2005 through September 30, 2009; also authorize the Director to execute amendments to agreement when the change is necessitated by additional and necessary services that are required in order for the contractor to comply with changes in Federal, State or County requirements. (05-0595)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 27 - 37

27. Recommendation: Award and authorize the Acting Director to execute one-year agreements with RBF Consulting, Hall & Foreman, Inc., and Psomas, at an annual fee not to exceed \$300,000 each, for as-needed surveying services for various County projects, with two one-year renewal options. (05-0598)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Accept a grant in amount of \$50,000 from the United States Environmental Protection Agency to reduce emissions through the voluntary retrofit of on-road and nonroad diesel engines; authorize the Acting Director to conduct business with the United States Environmental Protection Agency on matters related to the grant including negotiating and executing the grant agreement, amendments and requests for reimbursements. (05-0599)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve expenditure of the Fourth Supervisorial District's allocation of Proposition A Local Return Transit funds for continuation of the County's participation in the Municipal Area Express, commuter transportation service for the residents of the unincorporated areas in the South Bay (4), from July 1, 2005, through June 30, 2008, for a total of \$51,000; authorize the Acting Director to negotiate an agreement and any necessary amendments with the cities in the South Bay area that will participate in the Municipal Area Express. (05-0635)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easements in Tract No. 50586, Private Drain No. 2415 - Parcels 1EX and 2EX, vicinity of Santa Clarita (5), as excess easements no longer required for the purposes of the District; instruct the Chair to sign quitclaim of easements to underlying fee owner, Seco Foothill LLC, and authorize delivery to the grantee; and find that quitclaim of easements is exempt from the California Environmental Quality Act. (05-0591)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31.

Recommendation: Consider and approve the Negative Declaration (ND) for the proposed Santa Anita Wash Access Road Repairs project (5); concur that the project with the proposed mitigation measure will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgment of the County; approve and authorize Public Works to carry out the project, and to complete and file a certificate of fee exemption. (05-0604)

CONTINUED THREE WEEKS TO MARCH 29, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

32. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (05-0594)

17523-17525 E. Arrow Highway, Azusa (1)
9200 S. Normandie Ave., Los Angeles (2)
1146 East 75th Street, Los Angeles (2)
147 East 122nd Street, Los Angeles (2)
2255 Hatchway St., Compton (2)
1623 East 117th Place, Los Angeles (2)
2820 N. Maiden Ln., Altadena (5)
46037 125th Street East, Lancaster (5)
30628 San Martinez Rd., Saugus (5)
30103 Lexington Dr., Castaic (5)
37440 110th Street East, Littlerock (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Find that the project to repair three ocean outlets at Dockweiler State Beach (4), Project Nos. 513, Line A and Line C, and 5241, is exempt from the California Environmental Quality Act. (05-0603)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Adopt and advertise plans and specifications for Gould Debris Basin Access Road Improvements, City of La Canada-Flintridge (5), at an estimated cost between \$100,000 and \$115,000; set April 5, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0590)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-0596)

Project ID No. APT5070467 (Capital Projects GPC70466B and GPC88910) - Whiteman Airport - Airpark Way Service Road, vicinity of Pacoima (3), R.C.C., in amount of \$67,249.33

Project ID No. FCC0000753 - Fairplex Drain, City of Pomona (1), Mike Bubalo Construction Company, Inc., in amount of \$33,298.14

Project ID No. RDC0013379 - Scott Avenue, vicinity of Whittier (4), Sequel Contractors, Inc., in amount of \$70,895.00

Project ID No. RDC0014102 - Van Buren Avenue, et al., vicinity of Athens (2), Sully-Miller Contracting Company, in amount of \$90,804.00

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Award and authorize the Acting Director to prepare and execute the following construction contracts: (05-0647)

Project ID No. RDC0013713 - Kanan Dume Road, et al., vicinity of Calabasas (3), to Security Paving Company, Inc., in amount of \$2,046,543.00.

Project ID No. RDC0013953 - Sierra Highway, vicinity of Palmdale (5), to Asphalt Construction Co., Inc., in amount of \$142,975.50.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Ratify changes in work and accept completed contract work for Project ID No. RMD1546029 - Parkway Tree Trimming, RD 514, Fiscal Year 2004-05, vicinity of Altadena (5), Travers Tree Service, Inc., with changes in the amount of \$5,741.00 and a final contract amount of \$73,993.00. (05-0597)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 38

38. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$5,924.86. (05-0606)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 39

39. Recommendation: Approve and instruct the Chair to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Palmdale (5), with revenue to be provided to recover a portion if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreement of "Tax Defaulted Subject to Power to Sell" properties. (05-0600)

APPROVED; ALSO APPROVED AGREEMENT NO. 75242

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 40 - 41

40. Information Systems Advisory Body's (ISAB) recommendation: Award and instruct the Chair to sign three-year agreement with eiStream, Inc., for document imaging and microfilm conversion services for electronic storage by the Sheriff, District Attorney, and Probation Departments, at a total maximum cost of \$7.4 million, with two additional one-year option periods at \$2.5 million each; and authorize the Director of ISAB to increase maximum contract amount up to 10% to accommodate increases in the volume of services required. (05-0592)

CONTINUED ONE WEEK TO MARCH 15, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

41. Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve introduction of ordinance adding and establishing the salary of one (1) classification and making technical corrections and setting the salaries for certain employee classifications employed by LACERA holding positions applicable only to LACERA. (Relates to Agenda No. 44) (05-0610)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 42 - 46

42. Ordinance for introduction amending the County Code, Titles 5 - Personnel and 6 - Salaries, amending various sections related to the implementation of provisions negotiated with Registered Nurses and to the extension of such provisions to non-represented nursing classifications. (Relates to Agenda No. 13) (05-0639)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

43.

Ordinance for introduction amending the County Code, Titles 5 - Personnel and 6 - Salaries, amending various sections extending provisions negotiated with Supervisory Peace Officers to non-represented peace officer classifications. (Relates to Agenda No. 14) (05-0649)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

44.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary of one (1) classification and making technical corrections and setting the salaries for certain employee classifications employed by the Los Angeles County Employees Retirement Association (LACERA) holding positions applicable only to LACERA. (Relates to Agenda No. 41) (05-0642)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

45.

Ordinance for introduction extending the term of the cable television franchise granted to Comcast of California I, LLC, for the unincorporated areas of Claremont (5) through September 30, 2006; and eliminating a self-imposed County distribution of franchise fees requirement. (Relates to Agenda No. 17) (05-0631)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

46. Ordinance for introduction extending the term of the cable television franchise granted to Comcast of Newhall, Inc. for an unincorporated area of Saugus (5) through September 30, 2006; and eliminating a self-imposed County distribution of franchise fees requirement. (Relates to Agenda No. 18) (05-0627)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 47 - 49

47. Ordinance for adoption amending the County Code, Title 11 - Health and Safety, adding subsection G to Section 11.64.030 to ban smoking on public beaches, exclusive of public parking areas. (Relates to Agenda No. 2) **4-VOTES** (05-0659)

**INTRODUCED, WAIVED READING AND ADOPTED ORDINANCE NO. 2005-0017.
THIS ORDINANCE SHALL TAKE EFFECT MARCH 8, 2005**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

48. Revised ordinance for adoption amending the County Code, Title 16 - Highways, to prohibit camping on any highway or in a vehicle parked on a highway. (Continued from the meeting of 2-22-05 and 03-01-05 at the request of County Counsel) (05-0495)

**THE BOARD REINTRODUCED, WAIVED READING AND PLACED ON AGENDA
OF MARCH 15, 2005 FOR ADOPTION THE REVISED ORDINANCE PER
RECOMMENDATION OF THE ACTING DIRECTOR OF PUBLIC WORKS**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

49. Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, relating to property taxes, authorizing the adjustment of property tax assessments following a misfortune or calamity. (05-0527)

ADOPTED ORDINANCE NO. 2005-0018. THIS ORDINANCE SHALL TAKE EFFECT APRIL 7, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 50 - 51

50. Report by the Director of Health Services on a departmental employee engaging in political activities, as requested at the meeting of March 1, 2005. (05-0658)

REFERRED BACK TO THE DEPARTMENT

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

51. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Norwalk-La Mirada Unified School District General Obligation Bonds, Election of 2002, Series 2005B (4), in an amount not to exceed \$45,000,000. (05-0589)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

52. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

52-A. Recommendation as submitted by Supervisors Burke and Molina: Oppose AB 1491 (Calderon), legislation which would remove the Housing Authority's oversight of the Industry Funds program or other efforts that would weaken the Housing Authority's ability to administer the Industry Funds program in the current effective manner; instruct the County's Legislative Advocates in Sacramento to actively work for the defeat of AB 1491; and send a five-signature letter to Assemblyman Calderon and the Chair and committee members of the Assembly Committee on Housing and Community Development, and the Los Angeles County's Legislative Delegation opposing the passage of AB 1491. (05-0697)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

52-B. Recommendation as submitted by Supervisor Antonovich: Send a letter to the Metropolitan Water District (MWD) encouraging continued dialogue with interested parties to preserve the California Pepper Trees located on MWD property near Alderbrook Dr., in the Newhall area of Santa Clarita. (05-0696)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

56. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction for the Board.

DELOREZ RAMOS, GARY BARNETT AND RICHARD ROBINSON ADDRESSED THE BOARD. (05-0730)

[Video](#)

Administrative Memo

Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board within 30 days regarding making the Office of Public Safety a separate department from the Department of Human Resources. (05-0731)

[Video](#)

Adjourning Motions 57

57. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Edith Abrams
Dr. Reginald DeCayette
Cinderalla "Cindy" Hampton-Blackman
Onie M. Haynes
Mary N. Spriggs

Supervisor Yaroslavsky and All Members of the Board

Sergiu Comissiona

Supervisor Yaroslavsky

Sydney Eisenshtat

Supervisor Knabe

Jennifer Choppin Fitzgerald

Sara Garo
Reverend John W. Oldenburger
Dr. Felix Starr

Supervisors Antonovich and Knabe
Ernest A. Padilla

Supervisor Antonovich
Max Fisher
Irma Paula Freeman
Richard Harlan Mumford
George S. Walsh
Wayne H. Pulley (05-0733)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-3. Consideration of and action on the recommendations contained in the January 3, 2005 and February 1, 2005, reports issued by Navigant Consulting, Inc., for Martin Luther King Jr./Drew Medical Center.

SEE AGENDA NO. S-2 THIS DATE.

Closing 58

58. Open Session adjourned to Closed Session at 12:10 p.m. following Board Order No. 57 to:

CS-1.
Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

Closed Session convened at 12:25 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 1:14 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina,

Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 57, at 1:14 p.m. The next regular meeting of the Board will be Tuesday March 15, 2005 at 9:30 a.m. (05-0732)

The foregoing is a fair statement of the proceedings of the meeting held March 8, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors